**WAYHA Board Meeting 8/22/21**

1. **Call meeting to order 6:35 pm**
2. **Roll Call (must notify board member prior to meeting to be excused)**
   * Present: Kendra Cichy, Melanie Hirte, Bryon Prey, Sheri Olson, Bryon Prey, Pam Fullmer, Becki Niemuth, Eric Anderson, Pete Olson, Forrest Wright, Todd Peterson. (Tom Grant joins at 8:30 pm)
   * Excused: Howie Abhold, Robert Schulz, Luke Fleming, Tom Grant (joins at 8:30).
   * Missing:
3. **Approval of July Meeting Minutes:** *Motion by Todd Peterson, Second by Forrest Wright, all in favor, motion passed.*
4. ***Financial Report-Pam Fullmer***
   * Financial report was emailed for review
   * Calendar checks were accidentally written for $10 each, those will be reprinted and corrected.
   * *Motion to approve July 2021 financial report by Bryon Prey. Second by Pete Olson. Motion passed.*
5. ***Ice Schedule- Pete Olson***
   * Pete and Forrest sat down with Chris Gusmer a few weeks ago. He had all of the past schedules. Once the number of teams are determined after registration, they will set the schedule.
   * Central District Tryout: We did receive the check for Central District tryouts last year. We were contacted again and they would like to rent the rink for the weekend March 18-20 again. Pete will call and let them know they can rent the rink that weekend. They will need concessions and Zamboni drivers. We will let them know there will be a cleaning fee deposit as the locker rooms were left trashed last spring. They did ask about covering the 2 evaluators rooms. Pete will check with hotel owners and see if they can set a rate.
6. **Game Scheduler-Stephanie McGregor:** 
   * Stephanie has most of the games scheduled. She still has to scheduled with a few teams who were not at the meeting. PeeWee B and Bantam have the fewest games so far but are still at 37 games.
     + The squirt A team requested to play all Squirt A teams. Stephanie asks to not be held responsible to make all of the changes if this they change their mind half way through the season.
   * Many teams cannot make the Mite tournament if we moved it to December due to their league play. This would take away multiple teams. We should discuss moving the Mite tournament.
   * Todd asks about Friday night games. Stephanie notes that none are currently scheduled. Todd suggests one game per team and make it a sponsored game (fund-raising committee) with more fun and events. May try to schedule it all with one team
   * *Motion by Forrest Wright to keep tournaments scheduled as is, 2nd by Pete Olson. All in Favor. Motion passes.*
7. **Ref Program Updates:** Mel emailed Duffy (WOHA) looking for a flyer that has information. He did send registration link. (Register for USA hockey official first then register for class/ $45 and $14 respectively)
8. **Registrar Report-Becki Niemuth:** 
   * Sportsengine updates have been difficult this year. Registration is up and Live.
9. **High School Coach-Andy Yeska**
   * Mel did email him to see if he was doing dryland here. She did not hear back.
   * We have not heard from Andy if he contacted the booster club on ice logos. We did contact Sara Ogden who said they did contribute in the past. She asked that we send a quote. Mel will contact Mada to see if they made the last logos. Forrest will contact the curling club to see where theirs are made. We are in need of 1 large comet logo and 2 smaller WVU logos. Stephanie asks if the WVU logo can be put in the ice. Board agrees and Stephanie notes that Mada should have the WVU logo to make. She feels the WVU booster club or team will cover the cost.
10. **Director of Hockey: Forrest Wright**
    * Current head coaches
      + Bantam: Matt Hines
      + PeeWee: To Be Determined
      + Squirt: Mike Pintar
      + Mite: To Be Determined
      + Rink Rat: Colin Dykstra with help of Bill Stork (please keep RR on Monday and Wednesday)
      + *Motion by Kendra Cichy to approve currently named coaches, 2nd by Pam. All in Favor. Motion passes.*
    * There are Rule changes this year per USA Hockey. Forrest will discuss this with the coaches and when the season starts we will plan to post them upstairs.
    * Todd Peterson asks about tryouts. In discussion with other clubs, Appleton would like unbiased coaches to evaluate and he is wondering if we could team up with them. Forrest notes that he has asked Matt Hines to run the tryouts as he does not have a child at any of the levels trying out. He will set up the evaluators. Mel will type up something to be read to the kids, reminding them that they will not be guaranteed a spot on a specific team and they will need to try out to their greatest abilities. Forrest will contact Stevens Point regarding swapping evaluators. Also, a non- team connected board member will sit in team decisions along with Melanie Hirte.
11. **President’s report:** 
    * **Concessions cooler:** We need replace the concessions cooler. We did get a quote from All Temp for replacement and it was $5750 for the same cooler. Forrest reached out to Pepsi. They have a 2 door cooler and a 1 door cooler. We would rent the 2 door for $27/month. (1 door will hold water and Gatorade as it is not carbonated). They will buy back any full cases at the end of the season. We can only hold Pepsi drink products in the cooler. We could put coke products in the vending machine. Holiday - $25.15 vs Pepsi $19.66 for same amount for soda. Water – Holiday $13.01 for 28 20oz bottles vs Pepsi $13.11, Gatorade – Holiday $30.60 vs Pepsi $19.11
      + *Motion by Forrest Wright to approve rental of 2 coolers for $27/month from Pepsi. 2nd by Sheri Olson. All in Favor. Motion passes.*
      + Forrest will contact Pepsi to finalize rental plans
    * **Compressors:** We were unable to follow through with compressor updates from the original company. We did get a quote from Bassett for **$13,121.** They are ordering parts and will contact us when in.
      + M*otion by Todd Peterson to approve spending up to $15,000 to make necessary updates/repairs on the compressors. 2nd by Sheri Olson. All in Favor, Motion passes.*
      + Mel will contact Basset this week to check in.
    * **Retaining Wall:** We have 2 quotes for the retaining wall. TLC gave us a quote for $23,875. We have 2 quotes from Green Boyz. One is to repair the current wall in anchors. $5395. The 2nd quote is for putting in a new retaining wall with block and putting in appropriate drainage for $17,600. These quotes do not include extension to the end of the new locker room addition. Pete also suggests we get a quote for the extended portion and consider asking Klismets if they would want to split as their property abuts ours.
      + *Motion by Forrest Wright to approve replacement of retaining wall with Green Boyz per provided quote. 2nd by Bryon Prey. All in Favor. Motion passes.*
      + Pete will contact Tom Williams tomorrow to get us on the schedule. These funds can be covered by fund-raising dollars if the Chamber does not approve.
      + Chamber paperwork requires an improvement project. Melanie will use this project to submit our request for room tax dollars.
12. **Tournament Director-Becki Niemuth:** 
    * **Sanctioning tournaments:** Price has increased from $100 to $250 to sanction a tournament through WAYHA. Melanie will reach out to our WAHA reps to see if there is any additional reason to sanction other than the website advertisement.
    * **Fall 3x3:** Is there any reason, other than time, that we have not included Bantams in the past. People from outside the club have been asking. Board agrees to open it up and see what happens.
    * **Tournament Rates:** Last year Bantams: $600/team, PeeWee: $550/team, Squirt: $500/team, Mites: White/Blue $150/ team, Reds: $200/team. (discount for multiple teams).
      + **2021-2022 tournament rates:** 
        - Bantams: $650
        - PeeWee: $600/team. $1100/2 teams
        - Squirts: $550/team. $1000/2 teams
        - Mite Reds: $200, White/Blue: $150
      + *Motion by Todd Peterson to approve updated tournament rates. 2nd Pete Olson. All in Favor. Motion passes.*
    * **State Tournament application:** Becki asks about applying for state tournaments. Melanie will apply for state tournaments.
    * **Team concerns:** As her first year as tournament director, Becki asks if there are any major team concerns. None were identified. She also asks about out of state tournaments. As of right now, there are no restrictions on out of state teams.
13. **Maintenance Report-Tom Grant**
    * There is a running Google doc: The club purchased a new water bottle fill station for by the skate room. Currently working on painting locker. New ceiling tiles have been purchased and they will be here for work night. There is also a new window for the equipment room upstairs as it had rotted out. Kip will go through the goalie equipment, take inventory and fix what can be fixed. Exit signs need new lights. Will call TLC about the main rink sign lights. Forrest and Luke will work to prep the rink the week before ice in to expedite.
14. **Equipment Manager-Becky Grundman**
    * **Jersey Quote:** (Mel) We will go through the same company as before. It is $100/2 jerseys. We did get a donation offer from Peterson Dodge, Jeep. Last time jerseys were ordered, 128 pair were ordered last time. Pete will check on lead time from Gary Como as his is quote was $80/2 jerseys and $30/reversible. Melanie will ask for addition of sponsor logo to the quote.
    * *Motion by Todd Peterson to approve purchase of jerseys up to $15,000. 2nd Forrest Wright. All in Favor. Motion passes.*
15. **Fund-raising Committee:** 
    * **Golf Outing needs:**
      + Forrest will contact all of last years sponsors and they will have first dibs on sponsoring. There are 6 new people who have requested to sponsor.
      + Forrest notes that multiple people have contacted them about raffle prizes already.
    * **Zamboni:** Farmer’s State Bank agreed to pay for the graphics on the Zamboni.
    * **Gun Raffle:** Becky Grundman is running a gun raffle again this fall with 6 guns, 1 cross bow. We are unsure of dates at this time.
16. **WVU Jr. Eagles Update:** Proposal for 8U Pilot Program is shared. *Motion by Sheri Olson to approve the proposed WVU Jr. Eagles Pilot program as shared to allow 8U girls to join in monthly jamborees and monthly or bi-monthly practices as outlined if they desire. 2nd by Pam Fullmer. All in Favor. Motion passes.*
17. **Walk-in items**
    * **Open Skate:** Pete asks about open skate this year. Yes, we are currently planning on open skate. Stephanie has not scheduled games this late on Saturday and Sunday nights.
    * **Release:** We have a requested release for Nathan Mueller from New London. *Motion by Pete Olson, 2nd by Forrest Wright to release Nathan Mueller. All in Favor, Motion passes.*
18. **Adjourn:** *Motion by Kendra Cichy to adjourn meeting at 8:45 pm. Second by Sheri Olson. 9:07 pm*

**Next Meeting Sunday, September 12 @ 6:30 pm**

Minutes submitted by Kendra Cichy, WAYHA Secretary